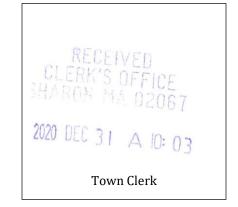


TOWN OF SHARON MEETING NOTICE

Posted in accordance M. G.L. c. 30A, §§ 18-25



SHARON SELECT BOARD

January 5, 2021 – 7:00 pm Zoom Meeting ID: <u>584 648 7446</u> Password: <u>02067</u>

Important note Sharon TV will likely broadcast virtual Board and Committee meetings on Sharon TV. If you elect to enable your webcam, your image and background may be broadcast with or without sound.

1 - When the meeting is about to start, click this link: https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09 or navigate to https://us04web.zoom.us/ in your web browser and Join The Meeting using the meeting ID and password indicated above. The first time you use Zoom, a desktop client will be installed. Connect with computer audio to use your computer's microphone and/or speakers. Once the meeting starts, use the control in the top right corner to choose Speaker or Gallery view. You might want to pin the

host video stream instead of having the video switch between participants as they speak while in Speaker mode. 2 - If you don't have a microphone and anticipate that you may want to speak, you can dial in using any one of these phone numbers and supply the Meeting ID listed above.

 1 312 626 6799
 1 929 205 6099

 1 253 215 8782
 1 301 715 8592

 1 346 248 7799
 1 669 900 6833

To mute or unmute yourself, Press *6. Note: If you plan to also use your computer to see participants and shared documents, do not use computer audio since it will create an echo with your computer speakers.

AGENDA

Recitation of the Pledge of Allegiance

- 1. 7:00 pm Vote to approve the collective bargaining agreement with between the Town and Sharon Library Employees SEIU Local 888
 - a. Draft agreement
- 2. 7:05 pm Candidate interviews for Economic Development Committee
 - a. Milena Virrankoski resume
 - b. Aleksandar Tomic resume and application
- 3. 7:15 pm Vote to appoint three (3) candidates to the Energy Advisory Committee for terms expiring December 31, 2021; 2022; and 2023
 - a. List of candidates for Energy Advisory Committee
 - b. Candidate applications
- 4. 7:25 pm Designate three members from Economic Development Committee and Energy Advisory Committee for solar oversight group
 - a. List of candidates for Energy Advisory Committee
 - b. List of candidates for Economic Development Committee

<u>Note:</u> Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.

- 5. 7:35 pm Vote to set date for Fall 2021 Special Town Meeting on September 19, 2021 or November 15, 2021
 - a. List of possible dates
- 6. 7:40 pm Review and approve consent calendar
 - I. Minutes
 - a. December 15, 2020 regular session minutes
 - II. Vote to open the warrant for the May 3, 2021 Annual Town Meeting on Wednesday, January 6, 2021 at 8:30 am and close the warrant on Tuesday, January 19, 2021 at 4:30 pm and add list of placeholder articles
 - a. List of placeholder articles
 - III. Vote to approve and sign the Notice of Award to Statewide Aquastore, Inc. of Syracuse, NY in the amount of \$4,034,362 for replacement of the Massapoag Avenue water tank
 - a. Memorandum from Eric Hooper
 - b. Notice of award
 - c. Bid tabulation
 - IV. Vote to approve and sign the Notice of Award to Niezgoda & Murray Excavating, LLC of Harwich, MA in the amount of \$231,250 for Phase 3 of the Heights water main replacement project
 - a. Memorandum from Eric Hooper
 - b. Notice of award
 - c. Bid tabulation
 - V. Vote to approve the request from the Massapoag Yacht Club to set out race markers on the lake for the 2021 season
 - a. Request letter from David Keller, Massapoag Yacht Club
 - VI. Vote to approve and sign the 2021 Common Victualler's licenses for:
 - a. Angel's Cafe
 - b. Pizza Market
- 7. 7:45 pm Town Administrator's report
- 8. 7:55 pm Topics not anticipated with 48 hours of posting
- 9. 7:55 pm Adjourn